

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 23, 2013

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Contract between Grant County and Engineered Control Services, Inc., for replacement and expansion of the Electronic Controls for Detention and Building operations for County Youth Services.
3. Shelter Agreement between the American National Red Cross, a not-for-profit corporation chartered by the United States Congress, and Grant County, for disaster relief activities/emergency shelter at the Grant County Fairgrounds' facilities. Term is from date of signature and ends 30 days after written notice by either party.
4. 2014 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. Term is January 1, 2014 through December 31, 2014.
5. **Anticipating:** 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agri-Fix Towing (separate company from previous contract). Term is January 1, 2014 through December 31, 2014.
6. **Anticipating:** 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jeff's Towing & Recovery. Term is January 1, 2014 through December 31, 2014.
7. Authorization for release of BOCC approved Strategic Infrastructure Program (SIP) funds, third installment of four, on SIP #2009-07, Port of Royal Slope Second Well Project in the amount of \$50,000 to the Port of Royal Slope (*which is 25% from the total grant award, with no funds at this time coming out of the approved loan of \$25,000*) and \$1,250 to the Grant County Economic Development Council (*which is 25% of the total 2.5% Administrative Fee for the project*).
8. **Anticipating:** Telemedicine Services Agreement between Grant County, by and through Grant Integrated Services' Grant Mental Health Care and Seattle Children's Hospital for the provision of Telepsychiatry Services. Term is January 1, 2014 through December 31, 2014.
9. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Robert S. Kentner. Term is January 1, 2014 through December 31, 2015.
10. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Michael Fraser Morgan. Term is January 1, 2014 through December 31, 2015.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of December 23, 2013**

11. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Rafael A. Gonzales. Term is January 1, 2014 through December 31, 2015.
12. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow, between Grant County and W. Alan White. Term is January 1, 2014 through December 31, 2015.
13. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow, between Grant County and David William Kraft. Term is January 1, 2014 through December 31, 2015.
14. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow, between Grant County and Dovie Sigle. Term is January 1, 2014 through December 31, 2015.
15. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), between Grant County and Devra Sigle Hermosilla. Term is January 1, 2014 through December 31, 2015.
16. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Patrick Earl. Term is January 1 through December 31, 2014.
17. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Brett Billingsley. Term is January 1 through December 31, 2014.
18. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Paulette Burgess. Term is January 1 through December 31, 2014.
19. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Bradley Thonney. Term is January 1 through December 31, 2014.
20. Signing of Attachments D, E, and F to Department of Commerce Office of Crime Victims Advocacy, Community Services Division, Grant No. F13-31103-010 – STOP Violence Against Women Formula Grant Program – with Grant County, by and through New Hope Domestic Violence and Sexual Assault Services. Grant is for \$32,658 with a term of January 1, 2014 through December 31, 2014.
21. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court for Appeals, between Grant County and Jeff Goldstein. Term is January 1, 2014 through December 31, 2015.
22. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Lyliane Couture. Term is January 1 through December 31, 2014.
23. Authorization Request for Grant County Tourism Facebook Page, pursuant to Social Media Policy No. 12-01, revised on February 14, 2013) and eligibility determination.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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**Grant County Commissioners Agenda
Week of December 23, 2013**

- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:45 p.m. Consent Agenda (Items 1 through 5)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. New Application for Marijuana License for Aengus (Mark and Leslie Olson, License -412358), 4290 State Route 283 N, Ste A, B, and C, Quincy, WA 98848-9749, from the Washington State Liquor Control Board.
3. Special occasion liquor license application for Miss Rodeo Washington Pageant, 17448 Colony Rd, Bow, WA 98232, from the Washington State Liquor Control Board. This event will be held at the Grant County Fairgrounds.

BUILDING, FIRE, AND CODE ENFORCEMENT DEPARTMENT

4. Out of state travel for Dave Nelson to attend an Incident Response to Terrorist Bombings training February 25-28, 2014 in Socorro, NM.

FAIRGROUNDS

5. Request for approval to eliminate their Petty Cash Account in the amount of \$1,000.00 as it has been deemed unnecessary, and return the cash to their General Cash Fund #116.

TUESDAY, DECEMBER 24, AND WEDNESDAY, DECEMBER 25, 2013

Christmas Eve and Christmas Day Holiday, Courthouse Closed

THURSDAY, DECEMBER 26, AND FRIDAY, DECEMBER 27, 2013

No meetings scheduled

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